OW FEBRUARY BUSINESS REVIEW
Agenda
February 12, 9:00AM-1:00PM EST
Room WJCE 3233 Call in [Ex. 6 Personal Privacy (PP)] Passcode [Ex. 6 Personal Privacy (PP)]

- Introductions/Roll Call

Key Questions to Answer:
1) What mission critical activities does the measure support?
2) What is the reporting frequency?
3) What is the data collection and computation effort and algorithm/methodology?
4) Who contributes to the measure (e.g., regions)?
5) What was the process for and analysis for determining targets?

- **Review of Action Items from Previous Meeting**
  - Establish "surrogate" monthly measures for measures not reported monthly
  - Complete metric details

- **Breakthrough measures**
  - OGWDW
    - Number of community water systems out of compliance with health-based standards.
  - OGWDW & OWM
    - Number of non-federal dollars leveraged by EPA water infrastructure finance programs (CWSRF, DWSRF, and WIFIA).
  - OWOW
    - Reduction in the number of square miles of watershed with surface water not meeting standards.

- **Mission Measures**
  - OGWDW
  - OWM
  - OWOW
  - OST

- **Agencywide Measures**
  - Timeliness to Resolve State/Tribal Request
    - Percent of WQS revisions that EPA acted upon within 90 days
    - TMDL Approvals
    - 3030(d) List Approvals
    - Aquifer Exemption Requests
  - Timeliness of Rulemaking
    - WOTUS
    - LCR
    - Steam Electric
  - Headcount FTE Ceiling

- Anticipated future agencywide measures (currently not on bowling chart)
  - Procurement
  - Grants
  - Accelerating Permitting Decisions
  - FOIA

- **Status of Kaizen Events and Agencywide Priority Area Workgroups**
  - Permitting (Sheila Frace)
    - NPDES (OWM)
    - UIC (OGWDW)
  - State Oversight (Sheila Frace)
  - Burden Reduction (Benita Best-Wong)
  - Performance Partnership Grants (Greg Spraul)

- **Action Items for Next Meeting**

Schedule for monthly business reviews

Schedule for monthly business reviews	
Date	Milestone/Task
First Thursday of the Month March 1 April 5 May 3 June 7	Bowling Charts due to RMS
Second Monday of Month	Pre-Brief Benita Best-Wong & Dave Ross
Second Tuesday of Month	Check-in with OW Planning Community
Second Thursday of Month March 8 April 12 May 10 June 14	Monthly Business Review
Third Thursday of Month	Submit Bowling Charts to Henry (via ELMS SharePoint)
Restart Cycle	

- **References:**
  - [HYPERLINK "https://usepa.sharepoint.com/sites/OA_Work/measures_reporting/SitePages/Home.aspx"][HYPERLINK "http://intranet.epa.gov/lean/lms/"]